

**UNITED STATES DISTRICT COURT FOR
THE DISTRICT OF PUERTO RICO**

MINUTES OF PROCEEDINGS:

HONORABLE RAUL M. ARIAS-MARXUACH, U.S. DISTRICT JUDGE

Date: February 7, 2023

COURTROOM DEPUTY: Natassia Ochoa

Criminal 19-075 (RAM)

COURT REPORTER: Robin Dispenzieri

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USA

Attorneys:
Damare Theriot

vs.

1. Lester Ozuna-Gonzalez

Rafael F. Castro-Lang

(not present, excused)

2. Hector Rivera-Resto

Luis E. Tomassini-Segarra

(substituted by Leonardo Aldridge)

3. Carlos Luis Perez-Vega

Francisco Acevedo-Padilla

(NOT PRESENT)

7. Jose Christian Cabret-Pacheco

Yasmin Gonzalez-Velez

8. Steven Pena-Lopez

Juan R. Acevedo-Cruz

(NOT PRESENT)

9. Anthony De Leon-Melendez

Ernesto Hernandez-Milan

10. Jorge Joel Figueroa-Rivera

Miguel Rodriguez-Robles

13. Josue Diaz-Rodriguez

Thomas Trebilcock-Horan

14. Edwin Otero-Diaz

Edgar L. Sanchez-Mercado

(substituted by Juan Matos)

15. Rafael Martinez-Trinidad

Juan F. Matos-De-Juan

16. Ricardo Burgos-Irizarry

Diego H. Alcala-Laboy

(NOT PRESENT)

17. Pedro R. Diaz-Torres

Leonardo M. Aldridge

18. Angel G. Fernandez-Jorge

Raymond L. Sanchez-Maceira

21. Elvin Jose Castellano

Mariangela Tirado-Vales

(**NOT PRESENT**)

25. Alex Miguel Rivera-Marquez

Giovanni Jose Canino-Sanchez

(**NOT PRESENT**)

26. Edwin Otero-Marquez

Jose G. Perez-Ortiz

27. Jose Machuca-Benitez

Irma R. Valldejuli-Perez

28. Victor Garcia-Benitez

Raul S. Mariani-Franco

(**NOT PRESENT**)

29. Janses Rondon-Carrillo

Jose Agustin Arce-Diaz

30. Samuel Rivera-Valcarcel

Jose A. Suarez-Santa

31. Emilio Soto-Maldonado

Julio Cesar Alejandro-Serrano

34. Nilsa Ortiz-Sanchez

Miguel Oppenheimer

(substituted by Juan Matos)

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CASE CALLED FOR STATUS CONFERENCE.

The government informed that the parties have been in constant communication and plea negotiations are ongoing.

Defense counsel informed as to the positions of each defendant and all requested additional time to continue evaluating the plea offers, file any Change of Plea Motions, prepare any mitigation package, and discuss all possible options with the defendants.

Status Conference set for April 13, 2023 at 11:00 AM. A Change of Plea deadline will be set.

The Speedy Trial Act tolled in the interest of justice and because of the need for additional time to pursue plea negotiations.

S/ Natassia Ochoa
Courtroom Deputy Clerk